

June 19, 2002

TO: Members of the MAG Telecommunications Advisory Group

FROM: Jim Hull, Mesa, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, June 27, 2002, 10:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Telecommunications Advisory Group (TAG) will be held at the time and place noted above. Members of the Telecommunications Advisory Group may attend **in person, by videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site by end of day Monday, June 24, 2002. Those attending by telephone conference call are requested to call 602-261-7510 between 9:55 a.m. and 10:00 a.m. After the prompt, please enter the meeting ID number 624824 (MAGTAG) on your telephone key pad) followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

If you are attending in person, please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership, or 10 people for the MAGTAG. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

If you have any questions or need additional information, please contact Heidi Pahl at (602) 254-6300.

TENTATIVE AGENDA

ADVISORY GROUP ACTION REQUESTED

1. Call to Order

2.	<u>Approval of April 25, 2002 Meeting Minutes</u>	2.	Review and approve meeting minutes.
3.	<u>Telecommunications Projects and MAG Telecommunications Associate</u> Due to the number and importance of outstanding telecommunications projects, a Telecommunications Associate, Debbie Kohn, was hired to assist in the management of these projects. Introductions will be made and an update on the projects will be given.	3.	For information and discussion.
4.	<u>Informational Session</u> One agenda each month will be devoted to an informational telecommunication issue. For this informational session, Ralph Spencer will discuss the City of Peoria's voice over IP (VoIP) implementation.	4.	For information and discussion.
5.	<u>Regional Community Network (RCN) Study and Round Robin</u> MAG will introduce the new RCN project manager, David Haines, of Kimley-Horn. Mr. Haines will discuss the progress of the RCN Study. To help ensure that a complete picture of the region's telecommunications is included in the study, MAGTAG members will be requested to discuss their jurisdiction's telecommunications and Intelligent Transportation System (ITS) related projects. Please come prepared to provide this important information.	5.	For information and discussion.
6.	<u>Review of Strategic Planning Facilitation and Brainstorming Session</u> At the last meeting, MAGTAG members formed a working group to prepare a draft mission statement for the TAG and focus on defining TAG's role and influence. An update will be provided.	6.	For information, discussion and possible action.

7. Announcements and Public Input

An opportunity will be provided to Committee members and members of the public to address the MAGTAG.

8. Date of Future Meetings

MAGTAG meetings are held once a month. The next meeting of the MAGTAG is scheduled for July 25, 2002 from 10:00 a.m. - 12:00 p.m. in the MAG Saguaro room. The remainder of scheduled meetings for 2002 are as follows:

August 22, 2002
September 26, 2002
October 24, 2002
November 21, 2002
December 19, 2002

7. For information and discussion.

8. For information and discussion.